# **CLAYTON COUNTY BOARD OF SUPERVISORS AGENDA**

## Supervisors' Office, Clayton County Office Building 600 Gunder Rd NE - Suite 3, Elkader, IA

### PLEASE SILENCE OR TURN OFF YOUR CELL PHONE AND/OR ELECTRONIC DEVICES DURING SESSION.

Contact the Clayton County Auditor's Office to submit items for the agenda by email to AuditorOffice@claytoncountyia.gov or by telephone at (563) 245-1106. The Board typically meets on Tuesdays with the agenda beginning at 9:30 AM. The agenda may be revised with at least 24 hours' notice to the start of the meeting. Non-scheduled time is spent in workshops or available for public comment limited to 5 minutes per individual.

ZOOM ACCESS IS AVAILABLE TO PRESENTERS IF YOU ARE UNABLE TO ATTEND IN PERSON BY CONTACTING THE AUDITOR'S OFFICE.

### Tuesday, January 24, 2023

9:30 AM Approval of Minutes Approval of Claims Consider 2023 Weed Control Notice 9:45 AM Paul Berland, Northeast Iowa RC&D: Update/Consider FY2024 funding request Casey Stickfort: Engineering/Secondary Roads Departmental Update/FY2024 Budget Review 10:00 AM 10:30 AM Public Hearing: Consider proposal to enter into General Obligation County Purpose Loan Agreement Consider resolution taking additional action on proposal to enter into a General Obligation County Purpose Loan

Consider engagement with Piper Sandler & Co and Dorsey Whitney Consider/Discuss payment schedule and timeline for bonding

Chris Jordan, Veterans Affairs & General Relief: Departmental Update/FY2024 Budget Review 11:15 AM

Consider/Discuss 2023 Poverty Guidelines for General Relief eligibility

Consider American Rescue Plan Act Projects

Consider/Discuss appointment of citizens to township offices

1:00 PM FY2024 Budget Workshop

2:00 PM Matt Sherman, Information Technology: Departmental Update/FY2024 Budget Review

#### Tuesday, January 31, 2023

9:30 AM	Approval of Minutes
	Approval of Claims
10:00 AM	Brittany Hubanks: Visiting Nurses' Association COVID-19 & Departmental Update
10:15 AM	FY2024 Budget Workshop
10:30 AM	Rachelle Howe, Upper Explorerland Regional Planning Commission: Update/Consider FY2024 funding request
11:00 AM	Safety Meeting

#### Tuesday, February 7, 2023

9:30 AM	Approval of Minutes
	Approval of Claims
10:00 AM	Casey Stickfort: Engineering/Secondary Roads Departmental Update
10:15 AM	FY2024 Budget Workshop
10:30 AM	Public Hearing: Consider lease for county-owned real estate for "Scenic Acres Farm" in SEC 6, 7, 8 T93N R4W
10:45 AM	Public Hearing: Consider lease for county-owned real estate for "Old Landfill Site" in SEC 7 T93N R4W

Tuesday, February 14, 2023

9:30 AM Approval of Minutes

**Approval of Claims** 

10:00 AM FY2024 Budget Workshop